



JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT

**MINUTES OF MEETING HELD ON FRIDAY 17 JULY 2009 AT
THE COUNCIL HOUSE FROM 10.01 AM TO 10.52 AM**

NOTTINGHAM CITY COUNCIL

- ✓ Councillor Clark
- ✓ Councillor Dewinton (minutes 7 to 10 inclusive)
- ✓ Councillor Foster
- ✓ Councillor Urquhart

NOTTINGHAMSHIRE COUNTY COUNCIL

- ✓ Councillor Butler
- ✓ Councillor Jackson
- ✓ Councillor Smedley
- Councillor Turner

- ✓ Indicates present at meeting

1 APPOINTMENT OF CHAIR

RESOLVED that Councillor Clark be appointed Chair for the 2009/10 municipal year.

2 APPOINTMENT OF VICE-CHAIR

RESOLVED that Councillor Butler be appointed Vice-Chair for the 2009/10 municipal year.

3 APOLOGIES FOR ABSENCE

No apologies for absence were received.

4 DECLARATIONS OF INTERESTS

No declarations of interest were made.

5 MINUTES

RESOLVED that the minutes of the last meeting held on 8 May 2009, copies of which had been circulated, be confirmed and signed by the Chair.

6 STRATEGIC PLANNING UPDATE

Consideration was given to a report of the Joint Officer Steering Group, copies of which had been circulated, informing the Committee about the consultation on options for the East Midlands Regional Plan Partial Review.

RESOLVED that the report be noted.

7 RAIL ISSUES UPDATE

Consideration was given to a report of the Joint Officer Steering Group, copies of which had been circulated, updating the Committee on the key rail issues in and into the Greater Nottingham Local Transport Plan area and rail services across local authority boundaries.

RESOLVED that the report be noted.

8 TRANSPORT UPDATE

Consideration was given to a report of the Joint Officer Steering Group, copies of which had been circulated, updating the Committee on the key transport issues for the Greater Nottingham Local Transport Plan area.

RESOLVED that the report be noted.

9 GREATER NOTTINGHAM JOINT PLANNING ADVISORY BOARD UPDATE

Consideration was given to a report of the Joint Officer Steering Group, copies of which had been circulated, reporting the outcomes from the meetings of the Board held on 7 May and 2 July 2009.

RESOLVED that the minutes of the meeting of the Joint Planning Advisory Board on 7 May 2009 and the progress made on preparing the Greater Nottingham aligned Core Strategies be noted.

10 DATES OF FUTURE MEETINGS

RESOLVED that the Committee meet at 10.00 am on the following Fridays:

2009

**18 September
18 December**

2010

**12 March
14 May**